

UNITED STATES DISTRICT COURT
DISTRICT OF PUERTO RICO

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In re:
THE FINANCIAL OVERSIGHT AND
MANAGEMENT BOARD FOR PUERTO RICO,

as representative of
THE COMMONWEALTH OF PUERTO RICO
et al.,

PROMESA
Title III

No. 17 BK 3283-LTS
(Jointly Administered)

Debtors.¹

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AMBAC ASSURANCE CORPORATION,

Plaintiff,

Adv. Proc. No. 20-0047-LTS

-v-

MERRILL LYNCH, PIERCE, FENNER &
SMITH INCORPORATED; CITIGROUP
GLOBAL MARKETS INC.; GOLDMAN SACHS
& CO. LLC; J.P. MORGAN SECURITIES LLC,
FORMERLY KNOWN AS J.P. MORGAN
SECURITIES, INC.; MORGAN STANLEY & CO.
LLC; SAMUEL A. RAMIREZ & CO., INC.;
RAYMOND JAMES & ASSOCIATES, INC.; and
UBS FINANCIAL SERVICES INC.,

Defendants.

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¹ The Debtors in these Title III Cases, along with each Debtor’s respective Title III case number and the last four (4) digits of each Debtor’s federal tax identification number, as applicable, are the (i) Commonwealth of Puerto Rico (the “Commonwealth”) (Bankruptcy Case No. 17-BK-3283-LTS) (Last Four Digits of Federal Tax ID: 3481); (ii) Puerto Rico Sales Tax Financing Corporation (“COFINA”) (Bankruptcy Case No. 17-BK-3284-LTS) (Last Four Digits of Federal Tax ID: 8474); (iii) Puerto Rico Highways and Transportation Authority (“HTA”) (Bankruptcy Case No. 17-BK-3567-LTS) (Last Four Digits of Federal Tax ID: 3808); (iv) Employees Retirement System of the Government of the Commonwealth of Puerto Rico (“ERS”) (Bankruptcy Case No. 17-BK-3566-LTS) (Last Four Digits of Federal Tax ID: 9686); (v) Puerto Rico Electric Power Authority (“PREPA”) (Bankruptcy Case No. 17-BK-4780-LTS) (Last Four Digits of Federal Tax ID: 3747); and (vi) Puerto Rico Public Buildings Authority (“PBA”) (Bankruptcy Case No. 19-BK-5523-LTS) (Last Four Digits of Federal Tax ID: 3801) (Title III case numbers are listed as Bankruptcy Case numbers due to software limitations).

ORDER OF REFERENCE TO MAGISTRATE JUDGE

The above-captioned adversary proceeding is hereby referred to Magistrate Judge Judith Dein for general pre-trial management.

SO ORDERED.

Dated: March 23, 2020

/s/ Laura Taylor Swain
LAURA TAYLOR SWAIN
United States District Judge